

CITY OF SAINT PAUL, MINNESOTA
Bicycle Advisory Board

800 CHA, 25 West 4th Street, Saint Paul, MN 55112 – ph. 651-266-6217

MARCH 2008 MINUTES

SUBJECT: Bicycle Advisory Board Monthly meeting February 5, 2008

ATTENDING: Eric Thompson, Richard Arey, Don Muske, Mathew Cole, Ed Lehr, Chris Budel, Rob Barbosa, David Kuebler (arrived at 4:55), Kurt Shroeder, Rob Vanasek

ABSENT: Eric Haugee (At Large), Christina Morrison (PED), Kera Peterson (At Large), Paul Iovino (Police)

GUESTS: Mike Madden (Neighborhoods First), Jessica Treat (St. Paul TMO)

SUBMITTED BY: David Kuebler

CALL TO ORDER: 4:30 P.M.

INTRODUCTIONS:

APPROVAL OF FEBRUARY 2008 AND DECEMBER 2007 MINUTES:

MOTION for APPROVAL of FEBRUARY 2008 MINUTES AND DECEMBER 2007 MINUTES: E. Thompson; SECONDED: R. Arey YEHS: 8
NEYS: 0; MOTION PASSED

APPROVAL OF AGENDA: Chair asked if there were any additions or deletions to the agenda. None were requested.

MOTION for APPROVAL of MARCH 2008 AGENDA: E. Thompson ;
SECONDED: R. Arey YEHS: 8 NEYS: 0; MOTION PASSED

AGENDA ITEMS

1) MEETING LOCATION DISCUSSION

- a. Rob Barbosa gave presentation and then asked for resolution.
 - i. MOTION FOR APPROVAL OF RESOLUTION 08-01 PROVIDING FOR MEETING LOCATIONS IN 2008: E. Thompson; SECONDED: R. Arey YEHS: 8 NEYS: 0; MOTION PASSED

BIKO gave short presentation and then there was a motion

Chair/Vice Chair election:

Discussion of installing a new Chair/Vice Chair or of retaining the existing Chair/Vice Chair took place. Since the current Chair was unable to attend the meeting, David Kuebler stated that the existing Chair stated that he would be supportive of whatever

decision the Board made with respect to a new Chair. Since the current Chair is unable to devote as much time as is needed since he is often out of town on business, it was felt by the Board that it may be better to install a new Chair at this time. It was recommended that the Vice Chair position stay as it currently is.

MOTION for INSTALLING ROB BARBOSA as the NEW CHAIR of the BICYCLE ADVISORY BOARD and KEEPING MATT COLE as the VICE CHAIR of the BICYCLE ADVISORY BOARD: E. Thompson; SECONDED: D. Kuebler; YEHS: 9 NEYS: 0; MOTION PASSED

2) MEETING LOCATIONS

- Chair Barbosa stated that the Ward Reps should take the meeting location issue back to their respective wards and then report back to the BAB.
- There was a general discussion of meeting locations.
- Kuebler stated that Councilmember Stark is aware and supportive of the idea and he will be communicating with his colleagues regarding the issue.
- MOTION for POSTPONING the DECISION as to THE FINAL MEETING LOCATIONS for the MONTHS of MAY THROUGH OCTOBER UNTIL THE MARCH MEETING: E. Thompson; SECONDED: R. Barbosa; YEHS: 9 NEYS: 0; MOTION PASSED

3) BIKO REPORT

4) REVISED BIKE MAP

For discussion purposes, Kuebler presented a revised bike map showing an adjustment to the N/S bike corridors as developed by in early 2007. Kuebler discussed the need to revise the map so that the major N/S and E/W traffic corridors are not the same corridors used by bicyclists to traverse the City. Kuebler stated that the “old” map had been developed without the knowledge of the LRT station locations being finalized. Now that the locations are finalized, Kuebler stated he has been working with PED and Transportation Planning to redefine the corridors as it relates to the Central Corridor.

MOTION to ADJOURN: ?; SECONDED: ?; Vote: 9-0

Next meeting: **Tuesday, March 4, 2008**; 4:30 PM – 6:30 PM at the Como Streetcar Station at the intersection of Lexington Parkway and Horton Avenue